



**AGENDA  
HAYWARD CITY COUNCIL  
777 B STREET  
Hayward, CA 94541  
July 17, 2001**

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**WORK SESSION  
ROOM 2B**

- 4:25 p.m. 1. Public Comments (*The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)
- 4:30 p.m. 2. Boards and Commissions Interviews
- 6:55 p.m. 3. Council Announcements, Referrals, Future Agenda Items
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**CITY COUNCIL MEETING  
COUNCIL CHAMBERS**

**8:00 P.M. CALLED TO ORDER** - Pledge of Allegiance – Council Member Jimenez  
**ROLL CALL**

**PUBLIC COMMENTS** (*Note: The PUBLIC COMMENTS section provides an opportunity for citizens to address the City Council on items not listed on the agenda. The Council welcomes your comments under this section, but is prohibited by State law from discussing items not listed on the agenda. Your item will be taken under consideration and referred to staff.*)

**CONSENT**

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|--|----------------|
| 1. Approval of Minutes of the City Council Meeting of July 10, 2001  | Motion         |
| 2. Authorization to Enter Into a Contract with PRC to Upgrade the Public Safety Computer Aided Dispatch System   | Resolution     |
| 3. Agreements with Alzheimer's Services of the East Bay and Service Opportunities for Seniors, Inc., for Paratransit Services                                | Resolutions(2) |
| 4. Approval of a Joint Powers Agreement to Participate in the Eastbay Delta Housing & Finance Agency (EDHFA) Affordable Homeownership Lease Purchase Program | Resolution     |
| 5. Conveyance of Surplus Property to Adjoining Property Owner at 25855 Fairview Avenue   | Resolution     |
| 6. Enclosure of Sulphur Creek at Taxiway "E": Approval of Addendum No. 1 and Award of Contract   | Resolution     |
| 7. Authorization for the City Manager to Execute Lease Amendments with American Aircraft Sales Company for Ground Leases at the Hayward Executive Airport    | Resolution     |
| 8. Authorization for the City Manager to Execute an Exclusive Negotiating Agreement with Nazareth Properties for the Ground Lease of Airport Property        | Resolution     |

***The following order of business applies to items considered as part of Public Hearings and Legislative Business:***

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

**HEARINGS**

***PLEASE TAKE NOTICE*** that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues which were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

***PLEASE TAKE FURTHER NOTICE*** that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

9. Text Change Application 01-140-02 - Initiated by the Planning Director - Introduce Ordinance  
Request for an Amendment to the Off-Street Parking Regulations as they  
Apply to Residential Parking Requirements in the Central City Sub-Districts

**LEGISLATIVE BUSINESS**

10. Issuance of Mortgage Revenue Bonds to Finance the Purchase and Rehabilitation of Tennyson Gardens Resolution
11. Authorization for the City Manager to Execute a Ground Lease with Ascend Development HWD, LLC, at the Hayward Executive Airport Resolution
12. Adoption of Zoning Ordinance Amendment to Limit Window Coverage in Connection with Retail Establishments Adopt Ordinance

**COUNCIL REPORTS**     ***(Oral reports for items related to Council Member activities associated with external agencies.)***

**ADJOURNMENT**

**NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, JULY 24, 2001**

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*Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.*

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